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中海物業
CHINA OVERSEAS PROPERTY

CHINA OVERSEAS PROPERTY HOLDINGS LIMITED

中海物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2669)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Overseas Property Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 17 March 2017, for the purposes of, inter alia, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2016 for publication, and considering the payment of final dividend, if any.

By Order of the Board
China Overseas Property Holdings Limited
Xiao Xiao
Chairman and Non-executive Director

Hong Kong, 6 March 2017

As at the date of this announcement, the Board comprises eight Directors, of which one is Non-executive Director, namely Mr. Xiao Xiao (Chairman); four are Executive Directors, namely Ms. Wang Qi (Vice Chairman and Chief Executive Officer), Mr. Luo Xiao (Vice President), Mr. Shi Yong (Vice President) and Mr. Kam Yuk Fai (Deputy Chief Financial Officer); and three are Independent Non-executive Directors, namely Mr. Lim Wan Fung, Bernard Vincent, Mr. Suen Kwok Lam and Mr. Yung Wing Ki, Samuel.